



**HUD CoC Committee Agenda
Monday, January 24th, 2022
1:00 p.m. - 3:30 p.m.**

Join Zoom Meeting

https://us02web.zoom.us/j/82693218183

Meeting ID: 826 9321 8183

One tap mobile

+16699006833,,82693218183# US (San Jose)

Meetings are public. Homeless and formerly homeless Alameda County residents are especially encouraged to attend. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person. [Click here to learn more about the public participation policy.](#)

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|---|--------------------|
| 1. Welcome (C'Mone Falls, HUD CoC Chair) | 1:00-1:05pm |
| 2. HUD CoC Public Comment | 1:05-1:15pm |
| 3. Approval of Meeting Minutes, #10- 11.16.21 and #11 – 12.07.21 | 1:15-1:20pm |
| <i>Action Item</i> | |
| 4. Homeless System Updates (All) | 1:20-1:25pm |
| <i>Update</i> | |
| 5. Governance Update (Chelsea) | 1:25-1:35pm |
| <i>Update</i> | |
| 6. Point in Time Count Update | 1:35-1:45pm |
| <i>Update</i> | |
| 7. Management Entity MOU | 1:45-2:00pm |
| <i>Action Item</i> | |
| 8. NOFO Survey Results (Tirza) | 2:00-2:20pm |
| <i>Update</i> | |
| 9. CoC Consulting Contracts Overview (Natasha / Riley) | 2:20-2:50pm |
| <i>Update</i> | |
| 10. 2022 Work Plan Review and Approval | 2:40-2:50pm |
| <i>Action Item</i> | |
| 11. HMIS Oversight | 2:50-3:15pm |
| <i>Update</i> | |
| a. HMIS Oversight Committee 2022 Work Plan | |
| (a) HMIS Lead priorities and MOU | |

b. Longitudinal System Analysis report

(a) Status update

12. Emergency Housing Vouchers (Colleen)

3:15-3:20pm

Update

13. YHDP Update/ Consulting Contracts Budget

3:20-3:30pm

Action Item

14. HUD CoC Committee Upcoming Events

a. Community Meeting – February 2nd 1:00pm-4:00pm

b. Next meeting – February 28th 1:00pm- 3:30pm